



CITY COUNCIL
Special Meeting
Agenda

January 29, 2019 4 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER: 4:00 p.m.

ROLL CALL: M. Hall, K. Blackburn, P. Bhat-Patel, C. Schumacher, B. Hamilton.

PUBLIC COMMENT ON AGENDA ITEM: None.

CLOSED SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)
City Negotiators: Elaine Lukey, Chief Operations Officer; Laura Rocha, Administrative Services Director; Julie Clark, Human Resources Director; Debbie Porter, Senior Management Analyst; and Steve Berliner, Liebert Cassidy & Whitmore.

Employee Organization: CPOA

If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

Council Action: No reportable action.

2. **CONFERENCE REGARDING REAL PROPERTY NEGOTIATIONS:**
(Government Code Section 54956.8)

PROPERTY: APN #: 211-040-39-00, South of 6125 Paseo Del Norte, Carlsbad, CA 92011
CITY NEGOTIATORS: Curtis Jackson, Real Estate Manager
NEGOTIATING PARTIES: Scott Leggett, Property Owner, 6125 Paseo Del Norte, LLC

If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

Council Action: No reportable action.

ADJOURNMENT: 5:18 p.m.